FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT

1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
FAX
FILED

99 FEB 15 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P99000015840

1. Corporation Name
Simon & Simon Real Property Services Inc

Principal Place of Business	Mailing Address
7215 Hummingbird Lane N.P.R. Fl 34655	7215 Hummingbird lane N.P.R. Fl 34655

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 4915 Crestknoll Lane Suite, Apt. #, etc. 22 City & State 23 New Port Richey, Fl Zip 24 34653 Country 25 US	2a. Mailing Address 26 4915 Crestknoll Lane Suite, Apt. #, etc. 27 City & State 28 New Port Richey, Fl Zip 29 34653 Country 30 US

3. Date Incorporated or Qualified: 10/27/1993

4. FEI Number: 59-3210835 [ ] Applied For [ ] Not Applicable

5. Certificate of Status Desired [ ] **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] **$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax [ ] Yes [X] No

9. Name and Address of Current Registered Agent

Stephen A. Simon
7215 Hummingbird Lane
New Port Richey Fl.
34655

10. Name and Address of New Registered Agent

81 Name: Stephen A. Simon
82 Street Address (P.O. Box Number is Not Acceptable): 4915 Crestknoll Lane
83
84 City: New Port Richey, FL 85 Zip Code: 34653

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: [signature] 2/11/99
Signature, typed or printed Name of Registered Agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DPTC Stephen A. Simon 7215 Hummingbird Lane N.P.R. Fl 34655 [ ] DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	DPTC Stephen A. Simon 4915 Crestknoll Lane New Port Richey Fl. 34653 [X] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VS Lillian G. Simon 7215 Hummingbird Lane New Port Richey Fl. 34655 [ ] DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	VS Lillian Simon 4915 Crestknoll Lane New Port Richey Fl 34653 [X] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[ ] DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	[ ] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[ ] DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	[ ] Change [ ] Addition 800002777808--5 -02/17/99--01027--013 ****150.00 ****150.00
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[ ] DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	[ ] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[ ] DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	[ ] Change [ ] Addition JB 2-11-99

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] Stephen A. Simon 2/11/99 727 376-8012
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (11/98)